

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF NEW YORK**UNITED STATES OF AMERICA v. Richard Enrique Ulloa**CASE No. 10-CR-321Page 1 of 5DATE: December 14, 2010PRESIDING JUDGE: Hon. Thomas J. McAvoy() Plaintiff      () Defendant

EXHIBIT NO.	DATE MARKED FOR ID	DATE ADMITTED IN EVIDENCE	SOURCE/REMARKS	WITNESS	EXHIBIT DESCRIPTION
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1				Caliendo	Washington State UCC Filing
2				Vosper	Declaration and Notice of Final Determination and Judgment in Nihil Decit
3				Vosper	Washington State UCC Filing
4				Dwyer Spearman Verzi Fox	New York UCC Filing
5				Dwyer Spearman Verzi Fox	New York UCC Filing
6				Frame	Email dated October 20, 2009
7				Frame Gartland	Temporary Restraining Order
8				Frame Gartland	Decision and Order
9				Frame Gartland	New York UCC Filing
10				Frame Gartland	New York UCC Filing

Exhibits Returned to Counsel (Date): \_\_\_\_\_ Signature: \_\_\_\_\_

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11				Havranek Postupak	June 8, 2009, Criminal Complaint
12				Havranek Postupak	September 29, 2009, Final Demand for Payment
13				Havranek Postupak	November 2, 2009, Administrative Affidavit of Specific Negative Averment, Opportunity to Cure and Counterclaim
14				Schnittman	Notice of Claim of Maritime Lien
15				Schnittman	Supporting documents including mailing receipts
16				Schnittman	New York UCC Filing
17				Huyck Maroney	Summary New York UCC Filings – ULLOA
18				Huyck Maroney	November 24, 2009 New York UCC Filing Ulloa v. Ulloa

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19				Huyck Maroney Wells Fargo	New York UCC Filing – Wells Fargo, February 12, 2010
20				Huyck Maroney Wells Fargo	New York UCC Filing – Wells Fargo, February 13, 2010
21				Wells Fargo Maroney	Business Record re: mortgage summary of loan ending in 2685
22		1B16		Mounce	Agency Mailing List
23		1B16		Mounce	Attachment A – Property List
24		1B16		Mounce	Legal Notice and Demand
25		1B19		Mounce	American Express Statement
26		1B19		Mounce	Foreclosure File
27		1B19		Mounce	Foreclosure File
28		1B19		Mounce	Denny Hardin File
29		1B25		Mounce	Andrew James File

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30			1B25	Mounce	Original Maritime Liens, Ulster, MHVFCU, Rosendale File
31A			Witness	Maroney Frame	Maritime Lien Corbally, et al
31B			Witness	Maroney Dwyer Spearman Verzi Fox	Maritime Lien Mid-Hudson
31C			Witness	Maroney	Maritime Lien Supreme Court of the State of New York
31D			Witness	Maroney Vosper	Maritime Lien Vosper
31E			Witness	Maroney Caliendo	Maritime Lien Caliendo
31F			Witness	Maroney Havranek Postupak	Maritime Lien Ulster County
32			1C3	Maroney	May 11, 2010, Letter by Defendant to FBI

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33			1B19	Mounce Maroney	Decision and Order re: Palisades Collection, dated September 25, 2008
34			1B19	Mounce Maroney	Certificates of Service by Mail by ULLOA regarding Schnittman
35			1B19	Mounce Maroney	USPS Track & Confirm by ULLOA
36			1B19	Mounce Maroney	Liberty Data.Net Report regarding Schnittman
37			1B19	Mounce Maroney	Demands for Settlement

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